MEETING MINUTES PIERCE COUNTY DISTRICTING COMMITTEE November 9, 2021 – 5:30 p.m.

(Note: These minutes are not verbatim. Audio recordings are available at the Pierce County Districting Committee website.)

1. Call to Order

The November 9, 2021, meeting of the Pierce County Districting Committee was called to order at 5:30 p.m. by Chair Cuthbertson via teleconference.

2. Roll Call

Linda Medley, Meeting Clerk, called the roll.

Committee Members Present: The Honorable Frank Cuthbertson, Chair; and Sharon Hanek, Justin Leighton, Doug Richardson, and Joy Stanford, Members.

Also Present: Steven Garrett, Districting Master.

Staff Present: Pierce County Council Office – Natalie Ferri, Susan Long, and Linda Medley; Prosecuting Attorney's Office – Michelle Luna.

3. Approval of Agenda

Without objection, the agenda was approved as presented.

4. Approval of Minutes: October 26, 2021

Hanek moved approval of the November 2, 2021, Districting Committee minutes as presented; motion seconded and carried on a roll call vote of 5 to 0 (aye: Cuthbertson, Hanek, Leighton, Richardson, and Stanford).

5. Update from Districting Master

Steven Garrett, Districting Master, provided his presentation by PowerPoint (a copy is contained in the meeting file). Garrett responded to questions of Committee members, and discussion ensued. Community outreach and involvement was addressed, and Chair Cuthbertson spoke in support of increased public participation. Garrett spoke to the advantages of social media, and Chair Cuthbertson stated he will follow up regarding social media presence.

6. Districting Master Scheduling Issues

Chair Cuthbertson noted the proposed deadline for a final map and a possible additional meeting were addressed during Garrett's presentation in agenda Item 5.

7. Public Comment

Marianne Lincoln testified.

8. Other Business

There was none.

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9. Adjournment

The meeting of the Districting Committee adjourned at 6:37 p.m.

Approved:

Linda Medley

Meeting Clerk